**Booster meeting January 5th, 2022**

Chad brought meeting to order at 5:31

Approval of December minutes

**Attendees:**

Chad Colvert, President

Tracy Behnken, VP

Michelle Holtz, Concessions

Andrea Foltz, Treasurer

Keo Jorgensen, At Large

Amy Douglas, Apparel

Joni Schultz, At Large

Sheryl Cornett, At Large

Mr. Kessel, A.D.

Lanessa Schlote, guest

Cara Colvert, guest

**Absent:**

Malea Melis

Leslie Hiatt

Danita Diamond

***Reports of Standing Committees:***

**Treasurer: Andrea**

*-Balance as of 1/3/22*

Clothing $49,285.79

Concessions $12,963.50

Membership $27,992.21

Savings Account $50,748.69

*-P & L 7/1/21-1/3/22*

Total Expenses: $103,709.64

Total Income: $135,190.24

Net Income: $55,265.17

**VP/Sponsorship: Tracy**

History:

2022 - 268 members $41,700

2021 - 212 members $27,200

2020 - 243 members $27,125

2019 - 180 members $17,125

**Apparel: Amy**

Apparel sale held at the HS before Christmas was over $16,000 in sales

Leftover sale and blanket pick up this Sat at HS

$741 squad locker check received

140 blankets sold. Remaining are being shipped now

**Concessions: Michelle**

Struggling to get volunteers to fill concessions. If we can’t find volunteers, we are moving the aux concession stand volunteers to main stand.

**Volunteer Coordinator: Megan**

Reviewed what spots are available for the weekend of basketball games….going to send out a Remind and add the new members

Service hours- can students get service hours working in booster concessions? Checking with Mr Kessel to see if possible.

**New Business:**

*\*\*Coach Schumm, Track and Field*

Requested free lap timer with 8 chips

Additional 10 chips

Carts for shot puts and discs

**Total request = $5949.00**

Motion by Chad, second by Michelle, Motion passed

*\*\*Coach Heese, Baseball*

Requested waterproof tarp for homeplate

On deck circles (turf circles)

**Total request = $1499.98**

Motion by Sheryl, second by Amy, Motion passed

*\*\*Coach Pokorny, Wrestling*

Requested hotel stay for Lexington Meet

7 rooms total at Holiday Express

**Total request = $742.00**

Motion by Andrea, Second by Michelle, Motion passed

**Unfinished Business:**

*Scoreboard update:*

Waiting for engineer to be sure we can hang it from the support beams

15 ft board with 2 smaller boards

Total cost is around $150K

Would like to order soon. Discussion on sponsorship levels for the video board. Looking at having a 3 yr contract with advertisers.

*Athletic programs:*

Shrunk the list down to 2 pages as the printer is having issues since we are getting more members. We need to start collecting programs from other schools to see what they are doing. We want our Booster members listed and need to find a way to do that. Do we need to reconfigure? Tabled until next meeting…

*Board members 2022-23:*

Looking to recruit new members for the board for next year

Meeting adjourned at 7:30